



Town of Arlington, Massachusetts
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Library Trustee Agenda 08/15/12

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
Wednesday, August 15, 2012

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:50	Town Day Booth
7:50-8:05	Approval of FY 2013 Trustee Goals
8:05-8:15	Report of FY 2012 Russell Fund Expenditures and Approval of FY 2013 Russell Fund Allocations
8:15-8:35	Report of FY 2012 Trust Fund Expenditures and Approval of FY 2013 Allocations
8:35-8:40	Schedule of Sunday Openings
8:40-8:50	FY 2012 Russell Fund Report
8:50-8:55	Community Read Status Report
8:55-9:00	Robbins Print Collection Project Proposal Status Report
9:00-9:05	Approval of Policy: Author Programs
9:05-9:10	Unanticipated Items
9:10-9:15	Date of Next Meeting
9:15	Adjournment

